

HAMILTON COUNTY BOARD OF COMMISSIONERS  
APRIL 12, 2004 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.     Executive Session:  
                 Discussion of Records Classified as Confidential IC 5-14-1..5-6.1(b)(7)  
                 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m.     Call to Order  
                 Declare Quorum  
                 Pledge of Allegiance  
                 Approval of Minutes: 3/22/04  
                 Approval of Executive Session Memoranda: 3/30/04, 4/12/04
- 2:00 p.m.     Bid Opening:  
                 Sheriff's Gas Bids
- 2:05 p.m.     Plat Approvals:  
                 Bridlebourne, Section 3, Lots 58, 59, 60
- Highway Business:  
                 Road Cut Permits  
                 Acceptance of Bonds/Letters of Credit  
                 Release of Bonds/Letters of Credit  
                 Agreements/Supplements  
                 Acceptance of Streets  
                 Concurrence with Traffic Study Correspondence  
                 Official Actions  
                 Correspondence  
                 Acceptance of Right-of-Way  
                 Announcements
- 2:30 p.m.     Bid Award:  
                 Juvenile Detention Center Site Work – Larry Dawson
- 2:45 p.m.     Break
- 3:00 p.m.     Prosecutor's Office Expansion – Larry Dawson
- 3:30 p.m.     Government Payment Services – Tammy Baitz
- 3:45 p.m.     Noblesville Housing Authority Agreement – Troy Halsell
- 3:55 p.m.     Approval of Polling Places – Kathy Richardson
- 4:00 p.m.     Washington Township Poor Relief Appeal – Janette Devore & Daniel Beach

4:15 p.m. Insurance Agreements – Sheena Randall  
VSP – Progressive Lenses (tabled 3/22/04)  
Amendment to Employee Benefit Plan for Retirees (tabled 3/22/04)

4:20 p.m. Amendment to Hamilton County Zoning Ordinance (tabled 3/22/04) – Chuck Kiphart

4:35 p.m. Commissioner Committee Reports

4:40 p.m. Attorney  
Offer to Purchase Real Estate – RDJ Properties  
ASC Contract (2/9/04)  
Humane Society Interlocal Agreements

4:50p.m. Administrative Assistant:  
SBC Contract

5:00 p.m. Sheriff

5:05 p.m. Auditor:  
Owner-Occupied Housing Rehabilitation Grant Conflict of Interest  
Acceptance of Public Officials Bonds  
Acceptance of Capital Assets  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims